

Board of Education Regular Meeting

High School Library
P.O. Box 8400
Ravenna, NE 68869-8400

Monday, June 12, 2023 8:00 PM

Misti Fiddelke: Present
Ryan Osten: Absent
Tara Schirmer: Present
Dawn Standage: Present
Marc Vacek: Present
Mike Voelker: Present

1. Call to Order and Roll Call - Open Meeting Law

2. Excuse Absent Board Members

Motion to excuse absent board member Osten Passed with a motion by Dawn Standage and a second by Tara Schirmer.

Misti Fiddelke: Yea, Tara Schirmer: Yea, Dawn Standage: Yea, Marc Vacek: Yea, Mike Voelker: Yea

Yea: 5, Nay: 0

3. The Pledge of Allegiance

4. Recitation of School Mission Statement: *Preparing Students Today to Succeed Tomorrow: Family-Community-School*

5. Recitation of Board Mission Statement: *Providing collaborative leadership to prepare students today to succeed tomorrow.*

6. Approval of Agenda

Motion to approve the agenda Passed with a motion by Marc Vacek and a second by Mike Voelker.

Misti Fiddelke: Yea, Tara Schirmer: Yea, Dawn Standage: Yea, Marc Vacek: Yea, Mike Voelker: Yea

Yea: 5, Nay: 0

7. Financial Report

Motion to approve the financial report Passed with a motion by Marc Vacek and a second by Mike Voelker.

Misti Fiddelke: Yea, Tara Schirmer: Yea, Dawn Standage: Yea, Marc Vacek: Yea, Mike Voelker: Yea

Yea: 5, Nay: 0

8. Consent Agenda

Motion to approve the consent agenda Passed with a motion by Mike Voelker and a second by Marc Vacek.

Misti Fiddelke: Yea, Tara Schirmer: Yea, Dawn Standage: Yea, Marc Vacek: Yea, Mike Voelker: Yea

Yea: 5, Nay: 0

8.1. Discuss, consider, and take all necessary action to minutes

8.2. Discuss, consider, and take all necessary action to bills

8.3. Notice of Meeting Publication: The notice for this board meeting was published in the June 7th edition of the Ravenna News

8.4. Discuss, consider, and take all necessary action approve the resignation of Tali Schroll

8.5. Discuss, consider, and take all necessary action to approve the contract of Alec May

8.6. Discuss, consider, and take all necessary action to approve Industrial Technology, Skilled and Technical Science Items, T8 Lights, and a Nurse's Cot as surplus for sale or disposal

9. Request to Address the Board and Correspondence

10. Information and Action Items

10.1. Discuss, consider, and take all necessary action regarding the purchase of classroom touch screen displays

Motion to approve the touch screen displays as presented. Passed with a motion by Marc Vacek and a second by Dawn Standage.

Misti Fiddelke: Yea, Tara Schirmer: Yea, Dawn Standage: Yea, Marc Vacek: Yea, Mike Voelker: Yea

Yea: 5, Nay: 0

11. Discussion Items

11.1. Discuss, consider, and take all necessary regarding possible elementary and high school gym HVAC projects

11.2. Discuss, consider, and take all necessary action regarding school district-owned land

11.3. Discuss, consider, and take all action necessary in reviewing the RPS 2022-2023 safe return to school plan, considering any and all community input

12. Superintendent's Report

13. Positive Comments

14. Adjournment

Motion to adjourn at 9:01 PM Passed with a motion by Mike Voelker and a second by Marc Vacek.

Misti Fiddelke: Yea, Tara Schirmer: Yea, Dawn Standage: Yea, Marc Vacek: Yea, Mike Voelker: Yea

Yea: 5, Nay: 0